

ALLEN COUNTY PARKS AND RECREATION
Administrative Offices
3022 Easterday Road, Fort Wayne IN 46818
PHONE 260-449-3312

Meeting Notice:

The scheduled meeting of the Allen County Park & Recreation Board will be held on November 20, 2024 at 3:30 p.m. at **Allen County Hanauer Reserve, 3022 Easterday Road, Fort Wayne, Indiana 46818**

For additional information call Jeff Baxter, Superintendent at 260-449-3312.

PARK BOARD MEETING AGENDA

The tentative agenda for the November 20th Allen County Parks and Recreation Board meeting will be as follows:

- Call meeting to order
- Approval of October 2024 Special Meeting Minutes
- Approval of Financial Reports – October 2024
- Park Support Organization Reports
- Superintendent's Report
- Old Business:
 - ARPA Project Updates
- New Business
 - Approval of Fox Island Trail and Metea Parking Lot Project. Wayne Asphalt \$574,577.00 – Jeff Baxter
 - Approval of Utility Easement Agreement between Allen County Park and Recreation Board and the City of Fort Wayne at Metea County Park – Jeff Baxter
- Discussion Items:
 - None

Adjourn

All agenda items are tentative at this time and are subject to change.

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